



## BRISANET SERVIÇOS DE TELECOMUNICAÇÕES S.A.

Publicly held Company  
Corporate Taxpayers ID (CNPJ/MF) n° 04.601.397/0001-28  
Company Registry (NIRE) 23.3.0004573-4

### MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON DECEMBER 30, 2024.

- 1. DATE, TIME AND PLACE:** On December 30, 2024 at 5:30 p.m., the registered office of **BRISANET SERVIÇOS DE TELECOMUNICAÇÕES S.A.** ("Company"), located in the city of Pereiro, State of Ceará, on Highway CE-138, Pereiro CE Section Bordering RN, Km14, Estrada Carrossal Brisa 1Km, Gate A, Building 1, Entrance 2, 1st Floor, Room 1, Zip Code: 63460-000.
- 2. CALL NOTICE AND ATTENDANCE:** Call formalities were waived, given the presence of all members of the Company's Board of Directors, in accordance with the Company's bylaws ("Bylaws").
- 3. PRESIDING BOARD:** *Chairperson, Mr. João Paulo Estevam; and Secretary: Mrs. Luciana Paulo Ferreira.*
- 4. AGENDA:** To resolve the Board of Directors' proposal regarding the payment of Interest on Shareholders' Equity ("JCP").
- 5. RESOLUTIONS:** The board members were initially informed of the Executive Board's proposal to pay JCP to the Company's Shareholders in the amount of **R\$ 18,000,000.00** (eighteen million reais), representing a gross amount of **R\$ 0.041095183** per ordinary share. The proposed amount respects the legal limit for the payment of JCP and has an accounting basis for being made, based on the disclosure of the duly audited and approved Quarterly Information for the first three (3) quarters of the 2024 fiscal year.

After analyzing and discussing the agenda, the directors present unanimously decided to APPROVE **(i)** the payment of JCP in the total amount of **R\$ 18,000,000.00** (eighteen million reais), representing a gross amount of **R\$ 0.041095183** per common share; **(ii)** that the JCP hereby declared will benefit shareholders who are registered in the Company's registry book up to the present date, and that the Company's shares will be traded "ex-JCP" as of December 31, 2024 (or on the immediately subsequent date on which the market is regularly open, if necessary), and; **(iii)** that the payment of JCP will be imputed to the payment of mandatory dividends, as expressly provided for in the Company's Bylaws.

In addition, it was also unanimously decided to APPROVE the timely disclosure of a Material Fact by the Company's Investor Relations Department, in which the net amount to be paid per common share should be informed, taking into account the need to deduct 15% (fifteen percent) of withholding income tax, except for shareholders who may be exempt from paying this tax (benefited by immunity or tax exemption).



Finally, it was also unanimously decided to APPROVE the payment of the JCP hereby declared until the end of the first half of the 2025 financial year, in accordance with the Company's best financial flow to be defined by its Finance Department, which will communicate the actual date of payment of the JCP to the Company's Investor Relations Department so that a Notice to Shareholders communicating this date can be issued in due course.

- 6. CLOSURE, DRAWING UP AND READING OF THE MINUTES:** There being no further business, the meeting was adjourned, the minutes drawn up, read, agreed, approved and signed by all those present.

**SIGNATURES:** Presiding Board: Chairperson, Mr. João Paulo Estevam; and Secretary, Mrs. Luciana Paulo Ferreira. Board Members Present: José Roberto Nogueira, João Paulo Estevam, José Romario Fernandes Pinheiro, João Paulo de Araújo Queiroz, Moacy de Freitas Melo, Geraldo Luciano Mattos Junior and Adriana Mozine Landwehrkamp.

*(This is a true copy of the original minutes drawn up in the proper book.)  
(This is a free English translation of the minutes drawn up in the Company's records.)*

Pereiro, December 30, 2024.

Presiding Board:

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**João Paulo Estevam**

Chairperson

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**Luciana Paulo Ferreira**

Secretary